

AGENDA
REGULAR MEETING OF THE BOARD OF LAND COMMISSIONERS
Tuesday, June 23, 2009, at 9:00 a.m.
State Capitol Building, Room 303
Helena, MT

ACTION ITEMS

609-1 FWP: LITTLE DONEY LAKE HABITAT ACQUISITION PROJECT

Benefits: N/A

Location: Powell County

APPROVED 5-0

609-2 MONTANA TECH, UNIVERSITY OF MONTANA: FINAL APPROVAL KEBE LAND EXCHANGE

Benefits: N/A

Location: Silver Bow

APPROVED 5-0

609-3 AG AND GRAZING COMPETITIVE BID HEARINGS (MAY 15, 2009):

A. CAMROSE COLONY, INC., LESSEE/DOUG LARSON, BIDDER

Benefits: Common Schools

Location: Liberty County

APPROVED 4-1, Superintendent Juneau dissenting

Lease awarded to Camrose Colony

B. GERALD HALVERSON, LESSEE/MIKE O'NEAL, BIDDER

Benefits: Common Schools

Location: Pondera County

SUBSTITUTE MOTION: APPROVED 4-1, Secretary of State McCulloch dissenting

Lease awarded to Gerald Halverson

C. DAVID AND LENORA MCEWEN, LESSEE/MCR LLC – MAC MCDERMOTT, BIDDER

Benefits: Public Buildings

Location: Toole County

DENIED 1-4, Superintendent Juneau dissenting

Land Board asked that the item be brought back at a later date, pending receiving more information before making a decision as to whom the lease is awarded.

609-4 TIMBER SALES:

A. BALDY MOUNTAIN

Benefits: Common Schools

Location: Powell County

APPROVED 5-0

B. LIME RUBY

Benefits: Common Schools

Location: Fergus County

APPROVED 5-0

C. LION MOUNTAIN #2

Benefits: MSU Morrill

Location: Flathead County

APPROVED 5-0

D. SHILOH ROAD

Benefits: Capital Building

Location: Sanders County

APPROVED 5-0

Complete agenda item information can be found on the DNRC's website at:

<http://dnrc.mt.gov/commissions/Default.asp>

E. SKYLES LAKE

Benefits: MSU 2nd and MSU Morrill

Location: Flathead County

APPROVED 5-0

F. BEAVER SMITH

Benefits: Common Schools, MSU 2nd, MSU Morrill, Public Buildings, School for the Deaf and Blind, School of Mines, and State Normal School

Location: Flathead County

DEFERRED 5-0 UNTIL AUGUST 17 LAND BOARD MEETING

Deferred, per the Land Board's request, to allow further opportunities for discussion between the DRNC, the timber industry, environmental groups, and concerned citizens.

609-5 APPROVAL FOR COMMUNITIZATION AGREEMENT – MONTANA LAND & EXPLORATION, INC

Benefits: Common Schools

Location: Blaine County

APPROVED 5-0

609-6 OIL AND GAS LEASE SALE (JUNE 2, 2009)

Benefits: Common Schools

Location: Big Horn, Blaine, Carbon, Carter, Daniels, Dawson, Glacier, Hill, McCone, and Richland Counties

APPROVED 5-0

609-7 FINAL APPROVAL FOR COFFEE CREEK LAND EXCHANGE

Benefits: Common Schools

Location: Fergus County

APPROVED 5-0

609-8 PRELIMINARY APPROVAL FOR LAND BANKING PARCEL:

Benefits: Common Schools

Location: Lewis and Clark County

APPROVED 5-0

609-9 SET MINIMUM BID FOR LAND BANKING PARCEL

Benefits: State Industrial Schools

Location: Lewis and Clark County

APPROVED 5-0

609-10 FINAL APPROVAL FOR SALE OF LAND BANKING PARCELS

Benefits: Common Schools

Location: Sweet Grass County

APPROVED 5-0

609-11 EASEMENTS:

A. RIGHTS-OF-WAY

Benefits: Common Schools, MSU 2nd, Pine Hills School, Public Buildings, School for the Deaf and Blind, School of Mines, Soldier's Home, and State Normal School

Location: Beaverhead, Blaine, Deer Lodge, Flathead, Golden Valley, Madison, Mineral, Missoula, Musselshell, Teton, and Wibaux Counties

APPROVED 5-0

B. USFS FISHER-MCKILLOP-WOLF COST SHARE AGREEMENT

Benefits: Common Schools and Public Buildings

Location: Lincoln County

APPROVED 5-0

INFORMATIONAL ITEMS

609-12 HABITAT CONSERVATION PLAN (HCP)

Benefits: Common Schools, MSU 2nd, MSU Morrill, Public Buildings, School for the Deaf and Blind, School of Mines, State Industrial School, and State Normal School

Location: Beaverhead, Deer Lodge, Flathead, Gallatin, Granite, Jefferson, Lake, Lewis and Clark, Lincoln, Madison, Mineral, Missoula, Park, Ravalli, Sanders, and Silver Bow Counties

PUBLIC COMMENT